

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF JUNE 25, 2002

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, June 25, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JULY 23, 2002** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, JULY 8, 2002**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel (Government Code § 54956.9(c) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation
  - a. AP #0283-141-71, east side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, Phala DuChaine-Martinez, owner
  - b. AP#0283-121-10, west side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, Jeconias Demiar representing Demiar Charitable Remainder Unitrust
  - c. AP#0283-121-12, west side of Poplar Street between San Timoteo Creek Channel and Van Leuven Street, John G. Miller and Thomas A. McCombs, owner

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**E. Scheduled Items**

**G. General**

2. Minutes of June 4 and 11
3. Joint meeting of the City Council and Redevelopment Agency relating to the 2002-2003 fiscal year budget
  - a. Council Bill #R-2002-27 - Approving a loan to the Agency
  - b. Council Bill #R-2002-28 - Approving the 2002-2003 adjusted appropriations limit
  - c. Schedule "A" for Law Enforcement Service
  - d. Investment Policy
  - e. Council Bill #R-2002-29 - Adopting the 2002-2003 fiscal year budget
  - f. CRA Bill #R-2002-5 - Accepting a loan from the City
  - g. CRA Bill #R-2002-6 - Adopting the 2002-2003 fiscal year budget

**H. Reports**

**L. Projects**

**J. Adjournment**